



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
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LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF SEPTEMBER 12, 2013**

**JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servant that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meeting Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspaper as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT ON  
ANY ITEM LISTED ON THE AGENDA**

**E. PRESENTATION:**

Chef Frank Benowitz- Mercer County Community College Culinary Program

**F. COMMUNICATIONS:**

1. From Marcella Covello, Purchasing Agent, dated August 13, 2013, RE: Minutes and Bid Results for the Week of July 29, 2013
2. From Marcella Covello, Purchasing Agent, dated August 13, 2013, RE: Minutes and Bid Results
3. From Alberto G. Santos, Clerk, Hudson County dated August 13, 2013, RE: Resolution urging the United States to preserve funding for the Community Development Block Grant Program and the Home Investment Partnership Program
4. From Keysha Preston, Deputy Municipal Clerk, Ewing Township dated August 22, 2013, RE: Resolution authorizing and approving a Shared Services Agreement between Ewing Township and Mercer County for the provision of a Public Health Officer to oversee the functions of the Township's Public Health Office
5. From Andrew Mair, County Administrator, County of Mercer, dated September 10, 2013, RE: Questions from Freeholder Cimino

**G. RESOLUTIONS:**

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ELECTIONS, FOR REIMBURSEMENT FOR SPECIAL SENATE ELECTIONS. AMOUNT: \$1,200,000.00
2. SPECIAL ITEM OF REVENUE- NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A FARMERS MARKET NUTRITION PROGRAM JUNE 1, 2013 TO SEPTEMBER 30, 2013. TOTAL AMOUNT: \$2,625.00
3. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, NEW JERSEY TRANSPORTATION TRUST FUND FOR THE ANNUAL TRANSPORTATION PROGRAM FOR THE YEAR 2013 AMOUNT: \$2,868,200.00
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, NEW JERSEY TRANSPORTATION TRUST FUND FOR THE ANNUAL TRANSPORTATION PROGRAM FOR THE YEAR 2013 AMOUNT: \$1,813,000.00
5. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT, WORKFORCE LEARNING LINK PROGRAM FOR STATE FISCAL YEAR 2014 (JULY 1, 2013 TO JUNE 30, 2014) AMOUNT: \$70,000.00

6. SPECIAL ITEM OF REVENUE-STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE PORTFOLIO AND CONTRACT MANAGEMENT WORKFORCE INVESTMENT ACT-YOUTH FOR PROGRAM YEAR 2013 (JULY 1, 2013 TO JUNE 30, 2014) AMOUNT: \$878,131.00
7. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE PORTFOLIO AND CONTRACT MANAGEMENT. WORKFORCE INVESTMENT ACT -ADULT AND DISLOCATED WORKERS FOR PROGRAM YEAR 2013. TOTAL AMOUNT: \$1,631,927.00
8. SPECIAL ITEM OF REVENUE-STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT, PROVIDES FUNDS FOR WORKFIRST NEW JERSEY FOR STATE FISCAL YEAR 2014 (JULY 1, 2013 TO JUNE 30, 2014) FOR PROGRAM YEAR 2013 AMOUNT: \$3,626,921.00
9. SPECIAL ITEM OF REVENUE -STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE PORTFOLIO AND CONTRACT MANAGEMENT, WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM- DISLOCATED WORKER FOR STATE FISCAL YEAR 2014. AMOUNT: \$100,000.00
10. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES (DCF) , CHILDREN'S SYSTEM OF CARE (CSOC) ; FOR ADMINISTRATION OF THE YOUTH INCENTIVE PROGRAM (YIP) TO PROVIDE CHILD OUTPATIENT PSYCHIATRIC SERVICES FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014. AMOUNT: \$145,184.000 (STATE FUNDS)

11. SPECIAL ITEM OF REVENUE-STATE OF NEW JERSEY, DEPARTMENT OF STATE NEW JERSEY HISTORICAL COMMISSION GENERAL OPERATING SUPPORT GRANT. AMOUNT: \$11,096.00
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SPECIFIED ALCOHOL AND DRUG ABUSE TREATMENT SERVICES FOR MERCER COUNTY RESIDENTS, SUCH AS: DETOXICATION , RESIDENTIAL REHABILITATION, HALFWAY HOUSE, TRANSITIONAL HOUSING, INTENSIVE OUTPATIENT , OUTPATIENT SERVICES, INTOXICATED DRIVER RESOURCE SERVICES, AND TRANSPORTATION. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2015
13. AMEND RESOLUTION NO. 2011-560, ADOPTED RESOLUTION NO. 2011-560 ADOPTED NOVEMBER 14, 2011 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER DBA RISE, INC. FOR COMPREHENSIVE CENTER -BASED SERVICES FOR TWENTY (20) ADDITIONAL ELIGIBLE CHILDREN-AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$133,340.00 (\$30,000.00 CSBG FUNDS; \$3,340.00 COUNTY FUNDS) THROUGH SEPTEMBER 30, 2013
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF TRENTON AND MERCER COUNTY FOR A WIA IN-SCHOOL YOUTH PROGRAM. AMOUNT: \$66,640.00 PERIOD: OCTOBER 1, 2013 TO SEPTEMBER 30, 2015 (STATE FUNDS-NO COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR A WIA IN-SCHOOL YOUTH PROGRAM. AMOUNT: \$66,000.00 PERIOD: OCTOBER 1, 2013 TO SEPTEMBER 30, 2015 (STATE – NO COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH C.J.HESSE, INC., FOR ENGINEERING MATERIAL ARRESTING SYSTEM (EMAS) FOR RUNAWAYS 6 AND 24 AT THE TRENTON-MERCER AIRPORT. INCREASE CONTRACT AMOUNT BY \$1,104,032.13 (\$7.37%) REVISED CONTRACT TOTAL: \$16,076,313.53. ANTICIPATED COUNTY COST: \$55,201.61
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$668,546.00 PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT(S) WITH THE FEDERAL AVIATION ADMINISTRATION TO ACQUIRE UP TO TWO (2) AIRCRAFT RESCUE AND FIRE FIGHTING VEHICLES FOR THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT(S) ; APPROXIMATE AMOUNT: \$1,063,521.00; COUNTY OF MERCER. APPROXIMATE AMOUNT: \$118,169.00 TOTAL GRANT : \$1,181,690.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A USE AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR THE PURPOSE OF USE AND RIGHT OF ENTRY TO PROPERTY OWNED BY HAMILTON TOWNSHIP TO USE AS AN AREA TO ACCESS THE DEMOLITION AND RECONSTRUCTION OF THE EXISTING MERCER COUNTY BRIDGE 641.1 CARRYING SWEET BRIAR AVENUE (CR 649) OVER MIRY RUN, TOWNSHIP OF HAMILTON, COUNTY OF MERCER. PERIOD: SEPTEMBER 13, 2013 THROUGH SEPTEMBER 12, 2015 (NO COST TO COUNTY)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY- DIVISION OF STATE POLICE TO INSTALL RADIO SYSTEM EQUIPMENT ON THE NEW JERSEY STATE POLICE TOWER LOCATED IN HAMILTON TOWNSHIP, NEW JERSEY. EQUIPMENT INSTALLED ON THE TOWER IS FOR THE NEW COUNTYWIDE INTEROPERABLE RADIO SYSTEM (NO COST TO COUNTY)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH AMERICAN TOWER CORPORATION TO INSTALL RADIO SYSTEM EQUIPMENT ON AN AMERICAN TOWER CORPORATION TOWER LOCATED AT THE MERCER COUNTY CORRECTION CENTER-JERICO MOUNTAIN SITE #306747. EQUIPMENT INSTALLED ON THE TOWER IS FOR THE NEW COUNTYWIDE INTEROPERABLE RADIO SYSTEM. PERIOD: TO RUN CONCURRENT WITH GROUND LAND LEASE AGREEMENT WITH AMERICAN TOWER CORPORATION THROUGH OCTOBER 31, 2017. AMOUNT: NO COST TO COUNTY
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S DEPARTMENT PERIOD: MAY 1, 2013 TO APRIL 30, 2014 . AMOUNT NOT TO EXCEED: \$23,400.00

23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE STATE CONTRACT PURCHASE FROM ZETRON C/O QUALITY COMMUNICATIONS FOR REPLACEMENT CONSOLE EQUIPMENT FOR THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATIONS CENTER, THE MERCER COUNTY SHERIFF'S OFFICE DISPATCH CENTER, AND THE MOBILE COMMAND POST PURSUANT TO N.J.S.A 40A:11-12A. COST NOT TO EXCEED \$680,951.85
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2013 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJJ) STATE COMMUNITY PARTNERSHIP, FAMILY COURT SERVICES, AND JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS, COMPREHENSIVE FUNDING AWARD NOTICE THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT NOT TO EXCEED: \$693,474.00 (\$691,119.00 {STATE FUNDS} AND \$2,355.00 {COUNTY MATCH})
25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE PURCHASE OF THREE (3) VEHICLES (TWO FROM DICK GREENFIELD DODGE AND ONE FROM LAWRENCE TOYOTA) FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. COST NOT TO EXCEED \$60,212.00
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2013 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. FEDERAL FUNDS: \$427,063.00- COUNTY FUNDS \$0



27. AMEND RESOLUTION NO. 2013-216, ADOPTED APRIL 11, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO.1) WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS-AMEND RESOLUTION TO INCREASE CSBG FUNDS BY \$119,869.00, RESULTING IN A NEW GRANT AMOUNT OF \$184,663.00 (STATE FUND-NO COUNTY FUNDS) EXTEND PERIOD THROUGH DECEMBER 30, 2013)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT. TOTAL GRANT AWARD: \$35,000.00. COUNTY COST : \$0.00 PERIOD: JULY 1, 2013 TO JUNE 30, 2014.
29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE PURCHASING AGENT TO BID SPECIFIC BRAND FOR PROPRIETARY DETENTION DOOR HARDWARE FOR THE MERCER COUNTY CORRECTION CENTER RENOVATION PROJECT
30. REJECTION OF PROPOSALS RECEIVED JUNE 4, 2013 VIA OUT-OF-SCHOOL (OSY) YOUTH PROGRAM COMPETITIVE CONTRACT FOR THE MERCER COUNTY ONE-STOP/WIB , AT THIS TIME A DECISION IS MADE TO ABANDON THE OSY PROGRAM
31. REJECTION OF PROPOSALS RECEIVED FEBRUARY 20, 2013 FOR MEDICAL AND MENTAL HEALTHCARE SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AS ALL PROPOSALS ARE OVER BUDGET AND SPECIFICATIONS SHALL BE REVISED  
CC2013-02

32. PARTIAL AWARD OF BID RECEIVED JUNE 14, 2013 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: SEPTEMBER 12, 2013 TO SEPTEMBER 11, 2015. AMOUNT NOT TO EXCEED: \$378,990.00
33. AWARD OF BID RECEIVED MAY 10, 2013 TO MULTIPLE VENDORS FOR OFFICE SUPPLIES, FURNITURE AND TECHNOLOGY FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$538,000.00 PER YEAR TWO YEAR PERIOD: AUGUST 23, 2013 THROUGH AUGUST 22, 2015 TOTAL \$1,076,000.00
34. AWARD OF BID RECEIVED JULY 12, 2013, TO ALLIED OIL, LLC FOR DIESEL FUEL AND WINTER MIX FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: AMOUNT: \$1,237,200.00 PERIOD: SEPTEMBER 23, 2013 TO SEPTEMBER 22, 2015
35. AWARD OF BID RECEIVED JUNE 28, 2013 TO ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL IN THE AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$204,345.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE IN THE AMOUNT OF \$7,374.00 FOR THREE ONE (1) YEAR PERIOD: NOVEMBER 8, 2013 THROUGH NOVEMBER 7, 2014
36. AWARD OF BID RECEIVED AUGUST 23, 2013 TO LUCAS BROTHERS, INC FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 672.9 TATTLETOWN ROAD OVER DOCTOR'S CREEK, TOWNSHIP OF HAMILTON COMPLETION TIME: 180 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$1,519,105.19

37. AWARD OF BID RECEIVED AUGUST 30, 2013 TO MARBRO, INC., FOR THE REPLACEMENT OF BRIDGE NO. 860.1/4-B-96, MILLSTONE ROAD OVER MILLSTONE RIVER, TOWNSHIP OF EAST WINDSOR, MERCER COUNTY AND TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY. COMPLETION TIME: 270 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$2,017,117.00
  
38. AWARD OF BID RECEIVED AUGUST 30, 2013 TO MARBRO, INC., FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 641.1, SWEET BRIAR AVENUE OVER MIRY RUN, TOWNSHIP OF HAMILTON COMPLETION TIME: 135 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$1,437,117.00
  
39. AWARD OF BID RECEIVED AUGUST 30, 2013 TO RENCOR, INC., FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 214.2 CARRYING BEAR TAVERN ROAD (CR 579) OVER JACOBS CREEK AND MERCER COUNTY BRIDGE NO. 4-215.1, CARRYING JACOBS CREEK ROAD OVER EWING CREEK, TOWNSHIP S OF HOPEWELL AND EWING. COMPLETION TIME: 365 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$6,672,962.79

**H. ORDINANCE INTRODUCTIONS:**

1. AN ORDINANCE ESTABLISHING A MULTI-WAY STOP INTERSECTION PURSUANT TO THE PROVISIONS OF N.J.S.A 39-4-10, AT THE INTERSECTION OF EDINBURG WINDSOR ROAD/ CHURCH STREET (CR 641) AND MAIN STREET IN THE TOWNSHIP OF ROBBINSVILLE, COUNTY OF MERCER

2. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$33,599,980 THEREFOR, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$29,033,976; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**I. ORDINANCE ADOPTION:**

ORDINANCE AMENDING ORDINANCE NO. 93-21, ADOPTED SEPTEMBER 11, 1993 AUTHORIZING THE ESTABLISHMENT AND IMPOSITION OF CERTAIN FEES AND CHARGES FOR THE USE OF THE FACILITIES AND THE PROVISION OF SERVICES AT THE TRENTON -MERCER AIRPORT TO INCLUDE SURFACE LOT PARKING FEES

1. The Clerk to the Board acknowledge receipt of a memorandum from County Executive Brian M. Hughes dated June 6, 2003 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**J. OLD BUSINESS:**

**K. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

**L. NEW BUSINESS:**

**M. PUBLIC SECTION:**

**N. ADJOURN MEETING:**